

MINUTES OF THE CHESHIRE TOWN COUNCIL SPECIAL MEETING HELD ON TUESDAY, OCTOBER 2, 2018, AT 6:45 P.M. IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Robert J. Oris. Jr. Chairman; Paul A. Bowman, Vice-Chairman; Jeffrey Falk, Sylvia Nichols, Thomas Ruocco, Timothy Slocum, David Veleber.

Absent: Patti Flynn-Harris.

Staff: Sean Kimball, Town Manager; Asst. Town Manager Arnett Talbot; Town Attorney James McLaughlin; PW Director George Noewatne; COO, Dept. of Education, Vincent Masciana.

Public Building Commission – Mark Nash, Chairman and James McKenney.

Chairman Oris called the special meeting to order at 6:45 p.m.

1. ROLL CALL

The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. DISCUSSION AND POSSIBLE ACTION RE: CHESHIRE HIGH SCHOOL STORAGE FACILITY PROJECT.

Chairman Oris explained that the Council would enter Executive Session to discuss the storage facility project, the feasibility, contractual situation, etc. He stated the Council authorized this project, allocated \$260,000 for the base project, and \$40,000 contingency, for a total of \$300,000. The project was sent to the Public Building Commission to carry it forward. The Council has been made aware of some change orders that have come through which have gotten into the contingency, and the project has not started yet. There are some questions and concerns for Council members on this project. It was important to get the Council, PBC and BOE members, and staff for an appropriate update, so Council could understand where we are with this project. Based on this update, Council will determine whether or not any action should be taken.

MOTION by Mr. Talbot; seconded by Ms. Nichols.

MOVED that the Town Council enter Executive Session at 6:55 p.m. to include Town Council members, Town Manager Kimball, Asst. Town Manager Talbot, Town Attorney McLaughlin, PBC Chairman Nash, PBC Member McKenney, PW Director Noewatne, and BOE COO Masciana to discuss the CHS School Storage Facility Project.

VOTE The motion passed unanimously by those present.

MOTION by Ms. Nichols; seconded by Mr. Talbot

MOVED to exit Executive Session at 8:31 p.m.

VOTE The motion passed unanimously by those present.

Chairman Oris reopened the meeting.

Chairman Oris stated there was a lengthy conversation in Executive Session about the contract in place on the CHS storage facility. Council agreed the matter would be on the agenda of the October 9, 2018 meeting.

4. ADJOURNMENT

MOTION by Mr. Talbot; seconded by Mr. Slocum.

MOVED to adjourn the meeting at 8:35 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk